PAPER CITIES KENNEL CLUB MEETING Willow Springs Gardens, Wausau November 15, 2023

Roll call was taken. Noting that a quorum was present, the meeting was called to order by President Marvin Strassburger at 7:12 PM.

Guest: Jill Zamowski

The minutes for the October 18, 2023 club meeting were read by Rose Gottung, and stand as read.

President's Report: None

Treasurer's Report: Barb Powers could not attend the meeting.

Corresponding Secretary's Report: None

Committees:

Awards: Karen Strassburger reported that the deadline for earning titles during 2023 has passed, proof of titles earned must be submitted to her by December 1, and she will be gathering all the information.

Barn Hunt: No report.

Canine Ambassadors: No report.

Donations: John Crotteau presented a couple weekends ago our raffle donation of \$2,000 to Jason Parker of Gunnar's Wheels Foundation. They took a very nice photo of Jason accepting the check from John, and Rose Gottung reported she has prepared a Press Release.

Education/Training: No report.

Fast CAT: Our 2024 weekend is June 15 & 16, 2024.

Rose Gottung reported she made application for our 2024 weekend with AKC, and the events were approved by AKC on November 8. Rose also reported she sent an email to Don Adams with Fast & Fun LLC, our lure operator, to get his contract for 2024, but Don has not yet responded to her email. Rose also asked Don about securing an operator for our 2024 September show weekend.

Historian: No report.

Legislative Liaison: Nothing to report.

Match: Rose Gottung reported that she and Andi Baltes met last Wednesday, November 8, to coordinate an Obedience and Rally Correction Match, to be held at Camp Bandy. Oshkosh is holding trials the second weekend in January, so the thought was we could draw a lot more entries if we hold the match the weekend before. The Correction Match is being planned for Saturday, January 6.

Meet the Breeds: Nothing to report.

Membership: The Board received notifications from Gary and Barb Jakobi, Gigi Wood, and Vickie VonSeggern that they meet the requirements to qualify for Life Membership. The board confirmed their eligibility, and hereby notifies the club.

Parliamentarian: Nothing to report.

Party Animals: Our Holiday/Christmas Party will be held on Wednesday, December 6, at Bunkers at Tribute Golf Course on Golf Club Road. There was additional discussion whether we should

have a club meeting on December 20 or move it to December 13, or a short meeting on December 6. After additional discussion, a motion was made that we hold a very short club meeting on December 6. Seconded by Gigi Wood; motion carried.

Property: Mary Strassburger reported the trailer is in storage.

Public Education Coordinator: Nothing to report.

Public Relations: Rose Gottung prepared a Press Release for our raffle donation.

Raffle: We will need a cause for the raffle for our 2024 show.

Seminars and Programs: No report.

Show and Obedience/Rally Trials: Our 2024 weekend is September 7 and 8, 2024.

- It was reported that Cherilyn Hoerman has picked up another conformation judge, and will probably need one more.
- Rose Gottung reported that one more Obedience and Rally judge is needed.
- If club members have suggestions for judges, they should let Cherilyn know for conformation, and Rose for obedience and rally.

Sunshine: Karen Strassburger reported she sent a card to Lisa Ott, a member of the Marshfield Area Kennel Club, as she is still in the hospital. Karen also reported she sent a card to Doug Sherfinski who had surgery.

Website: Nothing to report.

<u>Unfinished Business</u>: At the October club meeting, Mike Hanus brought forward an item from our Code of Ethics stating that puppies shall have vaccine against leptospirosis, and he felt this should only be recommended. Mike submitted wording changes to the board which they reviewed at their November meeting. The board is finalizing changes for approval.

New Business:

Elections: President Strassburger reported there were no nominations presented from the floor at the October club meeting, therefore, he declared a unanimous ballot. The officers and board members elected for 2024 are: President—Marv Strassburger, Vice President—John Crotteau, Treasurer—Barb Powers, Recording Secretary—Rose Gottung, Corresponding Secretary—Sarah Beaumont, Board of Directors (three positions)—Gary Jakobi, Sue Wiesneske, and Stephanie Wesloh.

Thanks to John and Paula Crotteau for bringing treats to the meeting. No one volunteered to bring treats to the January meeting.

The meeting was adjourned at approximately 8:02 PM.

Submitted by: Rose Gottung

Note: Members are invited to attend board meetings and any committee meeting.